

AGENDA

Blue Ridge Community College Local Board Meeting

Blue Ridge Community College Local Board Meeting

March 8, 2023

J Building, Room J126

Dinner 6 PM

6:30 PM

- I. Welcome and Call to OrderMr. Matherly
- Moment in Mission*Job Starter Program*.....Dr. Downey
- II. *Approval of Proceedings of the January 11, 2023 meeting
- III. Committee Reports
- A. Chairman.....Mr. Matherly
- *Finance and Facilities Committee, Mr. Butler
- *Curriculum and Student Affairs Committee, Mr. Metz
- B. Secretary.....Dr. Downey
- 1. Personnel Report, Ms. Triplett
- 2. Enrollment Update, Dr. Young.....handout
- 3. Report from the Educational Foundation.....Ms. Kiger
- IV. Old Business
- None
- V. New Business
- *New Foundation Board LiaisonDr. Downey
- Graduation Update & Attendance.....Dr. Downey
- Info on Dr. Downey's Evaluation Process.....Dr. Downey
- Info on Board Self Evaluation Process.....Dr. Downey
- Report from the President.....Dr. Downey
- VI. Public Input (Public Rules and Guidelines)

Calendar Items

Scholarship Luncheon with Donors and Student Recipients, *Friday, March 24, 12 pm, Plecker Workforce*
Casino Royale, Foundation Spring Fundraiser, *Friday, April 14, 6 pm, Plecker Workforce Center*
College Board Meeting, *Wednesday, May 10, 6 p.m. J Building, Room J126*
Graduation, *Saturday, May 13, 8:30 a.m.*

* Items requiring action

The Finance and Facilities Committee (Kelly Blosser, John Butler, Debbie Callison, Sandy Hernandez, and Cathy Welsh) will meet at 5:30 p.m. J Building, Room J126.

The Curriculum and Student Affairs Committee (Janet Ewing, Vermell Grant, Cappie Hull, Mary Louise Leake, and Dave Metz) will meet at 5:30 p.m. J Building, Room J127.